

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002191

FILED  
Jul 19, 2007  
Secretary of State

Entity Name: KITER'S WAREHOUSE, LLC

**Current Principal Place of Business:**

1405 POINSETTIA DR  
SUITE 10  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

1405 POINSETTIA DR  
SUITE 10  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 56-2375002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FRN GROUP, LLC,  
Address: 1305 POINSETTIA DRIVE, BAY #7  
City-St-Zip: DELRAY BEACH, FL 33444

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RIDE BEST, LLC,  
Address: 1405 POINSETTIA DRIVE, BAY 10  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAIL POLIN

CONT

07/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date